

APPROVED



Liberation Academy

Minutes

Board Meeting

<https://us06web.zoom.us/j/83750494215?pwd=A1bDbyBqcpdfgByoadAriO0Y0btDig.1>

Date and Time

Tuesday April 8, 2025 at 6:00 PM

Location

Ryan Nobles (he/him/Dr.) is inviting you to a scheduled Zoom meeting.

Topic: Liberation Academy Board Meeting

Time: Apr 8, 2025 06:00 PM Indiana (East)

Join Zoom Meeting

<https://us06web.zoom.us/j/83750494215?pwd=A1bDbyBqcpdfgByoadAriO0Y0btDig.1>

Meeting ID: 837 5049 4215

Passcode: 578794

One tap mobile

+13126266799,,83750494215#,,,,*578794# US (Chicago)

+16468769923,,83750494215#,,,,*578794# US (New York)

Dial by your location

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- +1 646 876 9923 US (New York)
- +1 646 931 3860 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US

- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 408 638 0968 US (San Jose)
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US

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Find your local number: <https://us06web.zoom.us/u/kiuDr5Yru>

Directors Present

C. Clark (remote), D. Hunter (remote), D. Irby (remote), K. Copeland (remote), K. Scott (remote), L. Brown (remote), M. Mehta (remote), R. Nobles (remote)

Directors Absent

None

Guests Present

B. King (remote)

I. Opening Items

A. Record Attendance

C. Clark made a motion to approve the minutes from March 2025 Board Meeting on 03-11-25.
R. Nobles seconded the motion.
The board **VOTED** to approve the motion.

B. Call the Meeting to Order

R. Nobles called a meeting of the board of directors of Liberation Academy to order on Tuesday Apr 8, 2025 at 6:00 PM.

C. Approval of Minutes

II. Finance Reporting

A. Actuals Report

Actuals report is shared by Ben from Edtec. Ben mentions that there are still a few of receipts that must be reconciled.

III. Board Governance

A. SCSC Monitoring

The 23-24 CPF is discussed and reviewed by the board. This discussion leads to a conversation that must be completed in Executive Session.

B. Executive Session

IV. Closing Items

A. Public Comment

No public comment made.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:30 PM.

Respectfully Submitted,

R. Nobles